

**/FAIRFAX COUNTY ATHLETIC COUNCIL
MINUTES**

January 18, 2006

MEMBERS PRESENT:

Joseph Jozefczyk, Braddock District
Michael Champness, Dranesville District
Scott Wilks, Alternate, Dranesville District
Harold Leff, Hunter Mill District
Lula Bauer, Lee District
Barbara R. Lowrey, Mason District
Stephen McLaughlin, Providence District
Roger Sims, Springfield District
David Lacey, Sully District
Elizabeth T. Bradsher, Member-At-Large
Jeffrey E. Stein, Town of Clifton
Jerry Carter, Town of Herndon
Sam Althoff, Town of Vienna
Rob Hahne, Fairfax County Baseball Council
William Pruiett, Alternate, Fairfax County Girls' Fast Pitch Softball
Carl Coan, Fairfax County Adult Softball Council
Mark Meana, Fairfax County Football Board of Commissioners
Bill Harvey, Fairfax County Lacrosse Council
Ralph Wills, Fairfax County Soccer Advisory Council
Tricia Johnson, Fairfax County Volleyball Council
William J. Stephens, Fairfax County Women's Sports Programs

COUNTY REPRESENTATIVES:

George Lovelace, Fairfax County Park Authority
Tim White, Fairfax County Park Authority
Paul Jansen, Fairfax County School Board
Patricia D. Franckewitz, Department of Community and Recreation Services
Christopher A. Leonard, Department of Community and Recreation Services
Jesse Ellis, Department of Community and Recreation Services

MEMBERS ABSENT:

Wesley "Mike" Viilo, Mt. Vernon District
J. Marcelo Gangotena, Diversity-At-Large
Tom Moore, Fairfax County Youth Basketball Council

GUESTS: None

Meeting Opening – Mr. McLaughlin called the meeting to order at 7:30 p.m. Mr. Leff called the roll and a quorum was present.

Citizens to Address Council - None

Administrative Items - The November 16, 2005, minutes were approved with corrections. The December 21, 2005, minutes were approved as written.

Committee Reports

Technical Advisory Committee – Mr. Sims reported on the procedure that this committee followed.

Selection Advisory Committee – Mr. McLaughlin reported on the procedures followed by this committee. He stated that there were three major criteria that his committee would follow: need, community use, and field location/amenities. There was some discussion about making corrections to the criteria and the process for next year.

New Business

Mr. Meana stated that he had requested that State Delegate Steve Shannon stiffen the penalties for abuse to sports officials. He said that Delegate Shannon proposed this bill, but that it died in committee.

Adjournment

On motion, the meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Harold Leff
Secretary